

PIONEER TECHNOLOGY & ARTS ACADEMY

BOARD MEETING MINUTES

The Board of Directors of Pioneer Technology & Arts Academy of Arizona held a Board of Directors meeting on Friday, February 27, 2026 at 1:30 PM (Arizona Time) on Google Meet Online.

To join the video meeting, click this link:

<https://meet.google.com/kyt-ddun-bhg>

Otherwise, to join by phone,

dial +1 662-747-1090 and

enter this PIN: 357 730 955#

Agenda Posted Address: 1903 E Roeser Rd Phoenix AZ 85040

I. Call the Meeting to Order and Board President Welcome

Roll Call to Determine Quorum

Meeting called to order by Kyle Campbell at 1:30 pm.

Board Members present:

Todd Noel

Kyle Campbell

Shannon Houston

Shubham Pandey

Board Members Absent: Irene Carroll

Others Present: Cozette Moore, Timekeeper

II. Approval of Last Board Minutes

Todd Noel called for a motion to approve Last Board Minutes. Kyle Campbell made a motion to approve the Last Board Meeting Minutes. The motion was seconded by Shannon Houston. Motion carried to approve Board Meeting Minutes. Ayes – all; Nays – none. Motion carried.

Ayes: Kyle Campbell

Todd Noel

Shannon Houston

Nays: None

Shubham Pandey abstained from vote.

III. Open for Public Hearing/Parental Comment

No one present at the meeting for public comment.

IV. Discussion Items

a) Discuss Restroom Procedures Policy

Review to discuss possible approval of policy regarding non-emergency and emergency restroom procedures for students.

VIII. Adjourn into Executive Session – Personnel Matter

Todd Noel called for a motion for the Board to adjourn into Executive Session. Kyle Campbell made a motion for the Board member to adjourn into Executive Session. The motion was seconded by Shannon Houston. Ayes – all; Nays – None. The Board adjourned into Executive Session.

Ayes: Kyle Campbell
Todd Noel
Shannon Houston

Nays: None

Kyle Campbell made a motion for the Board to reconvene back into Open Session of Board meeting. The motion was seconded by Shannon Houston. Ayes – all; Nays – none. Motion carried.

Ayes: Kyle Campbell
Todd Noel
Shannon Houston

Nays: None

b.) Discuss Enrollment Update

Report on current enrollment numbers and projections

Todd Noel called for discussion of Enrollment Update. Shubham Pandey presented to the Board information that January 20th, 2026 was the 100th day of school there were 389 students enrolled. Due to students moving, at the end of day on February 27th, 2026 the student count was 380. There were no questions by the Board.

V. Action Items-

a) Consider Motion to Approve Restroom Procedures Policy.

Todd Noel called for a motion to approve the Restroom Procedures Policy. Kyle Campbell called made a motion to approve the Restroom Procedures Policy. The motion was seconded by Shannon Houston. Ayes – all; Nays none. Motion carried.

Ayes: Kyle Campbell
Todd Noel
Shannon Houston
Nayes: None

Shubham Pandey abstained from vote.

VI. Old Business

Shubham Pandey provided information to the Board regarding the Texas Legislators working with the AI Initiative regarding Alpha One AI.

VII. New Business

None.

VIII. Adjournment

Todd Noel called for a motion to adjourn the meeting. Kyle Campbell made a motion to adjourn the meeting. The motion was seconded by Shannon Houston. Ayes – all; Nayes – none. Motion carried.

Ayes: Kyle Campbell
Todd Noel
Shannon Houston
Nayes: None

Shubham Pandey abstained from vote.

Meeting Adjourned.